

Customs & Border Protection, DHS; Treasury

§ 178.2

1581(e) or, (b) the merchandise at issue in the initial final determination was tendered and deemed responsive to the request for proposals or an invitation for bids in a competitive procurement subject to the Buy American Act (41 U.S.C. 10a *et seq.*) and a contract under such procurement was let. Any new final determination issued under this section shall be published in accordance with §177.29 and is reviewable under §177.30.

PART 178—APPROVAL OF INFORMATION COLLECTION REQUIREMENTS

Sec.

178.1 Purpose.

178.2 Listing of OMB control numbers.

AUTHORITY: 5 U.S.C. 301; 19 U.S.C. 1624; 44 U.S.C. 3501 *et seq.*

§ 178.1 Purpose.

This part sets forth the control numbers assigned to information collections of the Customs Service by the Office of Management and Budget pursuant to the Paperwork Reduction Act of 1980, Pub. L. 96-511. This part complies with the requirements of the Paperwork Reduction Act of 1980, and implements regulations promulgated by the Office of Management and Budget, (5 CFR 1320.7(f)(2), 1320.12(d) and 1320.13(j)) which require that agencies display a current control number assigned by the Director of the Office of Management and Budget for each agency information collection.

[T.D. 85-53, 50 FR 11849, Mar. 26, 1985]

§ 178.2 Listing of OMB control numbers.

19 CFR Section	Description	OMB control No.
§§ 4.10, 4.16, 4.30, 4.37, 4.39, 4.91, 10.60, 24.16, 122.29, 122.38, 123.8, 146.32, 146.34.	Application-Permit-Special License, Unlading-Lading, Overtime Services (Customs Form 3171).	1515-0013
§§ 4.20, 4.23, and 4.24.	Certification of payment of tonnage tax.	1515-0113
§ 4.7a	Unique bill of lading identifier for inward manifests.	1515-0142
§ 4.7a(c)(4)	Transportation manifest (cargo declaration).	1651-0001

19 CFR Section	Description	OMB control No.
§ 4.14	Vessel repair declaration and entry.	1515-0082
§ 4.37	Notification regarding imported merchandise or baggage for which entry has not been made.	1515-0220
§ 4.37(c)	Preparation of delivery ticket for transfer of merchandise to general order.	1515-0224
§ 4.76	Booking information for the Sea Carrier's Module of the AES.	1515-0221
§ 4.94a	Deferral of duty on large yachts imported for sale.	1515-0223
§ 4.97	Application for foreign vessel to engage in salvage operation/report of salvage operation.	515-0132
§ 7.3	Claim for duty-free entry of goods imported from U.S. insular possessions.	1515-0200
§ 10.1	Declarations covering U.S. articles exported and returned without having been advanced in value or improved in condition.	1515-0194
§ 10.8	Declarations covering articles exported for repairs or alterations and returned.	1515-0194
§ 10.8a(b)(1)	Declaration by person abroad who received and is returning articles to the U.S. that do not conform to samples or specifications.	1515-0108
§ 10.8a(b)(2)	Declaration by owner, importer, consignee or agent that articles being re-imported into U.S. were previously imported, with payment of duty, and exported, without benefit of drawback.	1515-0108
§ 10.9	Declarations covering metal articles exported for processing and returned for further processing.	1515-0194
§§ 10.24, 162.1c.	Declaration by foreign assembler and endorsement by importer that articles were assembled in whole or in part from fabricated components that were products of the U.S.	1515-0088
§ 10.25	Declaration by foreign assembler and endorsement by importer that articles were assembled in whole or in part from textile components cut to shape in the U.S.	1515-0207
§ 10.41b	Requirement to clearly and conspicuously mark serially numbered substantially holders or containers.	1515-0116
§ 10.41b(e)	Requirement to keep adequate records on current status of serially numbered substantial holders or containers.	1515-0101

§ 178.2

19 CFR Ch. I (4–1–04 Edition)

19 CFR Section	Description	OMB control No.	19 CFR Section	Description	OMB control No.
§ 10.48	Declaration by originating artist, or seller or shipper, that work of art being imported into the U.S. is an original work of art.	1515–0118	§ 12.121	Approval of blanket certification under the Toxic Substances Control Act.	1515–0173
§ 10.67(a)(2)	Declaration by foreign shipper describing the specific use to which articles exported from U.S. for scientific or educational purposes, and now being returned, were put while abroad.	1515–0105	§ 12.130(c)	Declaration of manufacturer, producer, exporter or importer of textiles or textile products as to country of origin of such article.	1515–0140
§ 10.67(a)(3)	Declaration of ultimate consignee of articles previously exported from U.S. for scientific or educational purposes, and now being returned, that such articles have not been changed in condition while abroad.	1515–0104	§ 12.132	Country of origin declaration covering textile and apparel goods under the North American Free Trade Agreement.	1515–0205
§ 10.84	Origin certificate for automotive products from Canada.	1515–0164	§ 19.2	Information to be supplied by owner or lessee in support of application to establish a bonded warehouse facility.	1515–0121
§ 10.99	Importation of ethyl alcohol for nonbeverage purposes.	1515–0160	§ 19.3	Application to alter, relocate, or discontinue a bonded warehouse/list of employees engaged in the carriage, receiving, storage or delivery of bonded merchandise.	1515–0134
§ 10.107	Report of person who sent article from foreign country, or of person in U.S. for whose account an article was received, to justify duty-free entry of articles imported under conditions of emergency.	1515–0130	§ 19.9(a)	Preparation of delivery ticket for transfer of merchandise to general order.	1515–0224
§ 10.137	Requirement of importer to maintain accurate, detailed records on use or other disposition of imported merchandise for “actual use” duty assessment requirements.	1515–0091	§ 19.13(b)	Application for establishment of a manufacturing warehouse.	1515–0136
§ 10.138	Certificate of importer to verify actual use of articles imported duty-free or at a reduced rate of duty under actual use provisions.	1515–0109	§ 19.14(c)	Application by proprietor of bonded manufacturing warehouse to receive therein domestic merchandise to be used in connection with the manufacture of articles.	1515–0133
§ 10.173	Claim for duty-free entry of eligible articles under the Generalized System of Preferences.	1515–0194	§ 19.17	Application by manufacturer to bond (or discontinue a previously bonded) establishment engaged in the smelting or refining of metal-bearing materials.	1515–0127
§ 10.184	Refund of duties on certain wool imports.	1515–0227	§ 19.19	Record of smelting and refining operation showing receipt and disposition of each shipment of material.	1515–0135
§ 10.198	Claim for duty-free entry of eligible articles under the Caribbean Basin Initiative.	1515–0194	§ 19.40	Application for establishment of a container station.	1515–0117
§ 10.199	Claim for duty-free entry of rum beverages from Canada under the Caribbean Basin Initiative.	1515–0194	§ 19.42	Application by container station operator to transfer a container, intact, to a station.	1515–0142
§ 10.207	Claim for duty-free entry of eligible articles under the Andean Trade Preference Act.	1515–0219	§ 19.46	List of persons employed by container station operator in moving, receiving, storing or delivering imported merchandise.	1515–0138
§§ 10.307, 10.310, and 10.311.	Claim for duty-free entry and election to average for automotive products under the U.S.-Canada Free Trade Agreement.	1515–0164	§ 24.5	Importer Identification Information.	1515–0199
§ 10.62b	Certificate of compliance for turbine fuel withdrawals.	1515–0209	§ 24.22	Users fees for Customs services.	1515–0154
§§ 12.104c, 12.104e.	Certificates and other documentation relating to the importation of items of cultural property.	1515–0147	§ 24.24	Harbor maintenance fee	1515–0158
			§ 24.25	Statement processing and Automated Clearinghouse.	1515–0167
			§ 24.26	Automated Clearinghouse Credit.	1515–0218
			§ 103.31	Disclosure by Customs of information on cargo declarations of inward vessel manifests.	1515–0124

Customs & Border Protection, DHS; Treasury

§ 178.2

19 CFR Section	Description	OMB control No.	19 CFR Section	Description	OMB control No.
Part 111	Issuance of customs broker licenses and permits, monitoring performance of brokers in conducting customs business, and institution of disciplinary action against brokers.	1515-0076 and 1515-0100.	§ 128.21	Specific description of merchandise.	1515-0069
§ 111.96	Users fees for Customs services.	1515-0154	§ 128.23	Requirement of submission of Customs-approved bar-coded entry numbers for ACS processing.	1515-0069
§ 112.29(b)	Requirement to furnish a current list of officers, members or employees, of a customs cartage or lighterage establishment, upon request.	1515-0126	§ 128.24	Requirement for Invoice, Advance Manifest, or Immediate Delivery application form.	1515-0069
§ 112.49	Request by cartman or lighterman for temporary identification card pending issuance of permanent identification.	1515-0128	§ 133.2	Application to record a trademark.	1515-0114
Part 113	Customs Bond Structure (Customs Form 301 and Customs Form 5297).	1515-0144	§§ 133.12, 133.13.	Application to record a trade name.	1515-0119
Part 113—Appendix B.	Bond to Indemnify Complainant Under Section 337, Tariff Act of 1930, as Amended.	1515-0222	§§ 133.32, 133.33.	Application to record a copyright.	1515-0097
Part 115	Information to obtain certification that containers/road vehicles meet construction requirements.	1515-0145	§ 141.4	Requirement to make entry unless specifically exempt.	1515-0065
§ 118.11	Application to establish a centralized examination station.	1515-0183	§§ 141.81-141.83, 141.86.	Requirement as to the existence and contents of special customs invoices, special summary invoices or commercial invoices.	1515-0120
§ 122	Air commerce regulations	1515-0153	§ 141.89(a)	Additional information on invoices for imported footwear.	1515-0047
§ 122.14	Customs security areas in international airports.	1515-0153	§ 142.6	Name and address of manufacturer or seller.	1515-0170
§ 122.27	Documents required aboard private aircraft.	1515-0175	§ 142.42	Line release application	1515-0181
§ 122.48a	Transportation manifest (cargo declaration).	1651-0001	§ 143.23	Requirement to file entry summary form.	1515-0065
§ 122.49a	Passenger and crew manifests.	1515-0232	§ 147.11(c)	Requirement to use a special form of entry for articles entered into U.S. for exhibition purposes under the Trade Fair Act of 1959.	1515-0106
§ 122.50	Notification regarding imported merchandise or baggage for which entry has not been made.	1515-0220	§ 146.6, 146.7	Procedures for activation of a foreign trade zone; procedures for zone changes, including alteration, deactivation and suspension.	1515-0151
§ 122.50(c)	Preparation of delivery ticket for transfer of merchandise to general order.	1515-0224	§ 151.12(f)	Application and other documents pertaining to accreditation of commercial laboratories.	1515-0155
§ 122.173	Application for entry into the Air Carrier Smuggling Prevention Program.	1515-0171	§ 151.13(d)	Application and other documents pertaining to approval of commercial gaugers.	1515-0155
§ 123.10	Notification regarding imported merchandise or baggage for which entry has not been made.	1515-0220	§ 151.16(d)	Detention of merchandise	1515-0210
§ 123.10(c)	Preparation of delivery ticket for transfer of merchandise to general order.	1515-0224	§ 158.2	Filing of entry summary and payment of duty for less than invoiced number of packages in shipment.	1515-0037
§ 123.73	Application to participate in the Land Border Carrier Initiative Program.	1515-0217	§ 159.63	Distribution of continued dumping and subsidy offset to affected domestic producers.	1515-0229
§ 123.91	Transportation manifest (cargo declaration).	1651-0001	§ 162.74	Prior disclosure	1515-0212
§ 123.92	Transportation manifest (cargo declaration).	1651-0001	§§ 162.94, 162.95(c).	Petition for remission or mitigation of forfeitures and penalties incurred.	1515-0052
§§ 125.22, 125.33, 125.34, 125.35.	Authorization of bonded carriers to transport cargo within port limits without obtaining cartman's license.	1515-0193	Part 163	General recordkeeping and record production requirements.	1515-0214
§ 128.11	Express consignment carrier application and approval process.	1515-0144	§ 171.11	Petition for remission or mitigation of forfeitures and penalties incurred.	1515-0052
			Part 177	Issuance of administrative rulings on prospective and current customs transactions.	1515-0228

Pt. 181

19 CFR Ch. I (4–1–04 Edition)

19 CFR Section	Description	OMB control No.
§ 181.11	Certificate of Origin for purposes of the North American Free Trade Agreement.	1515–0205
§§ 181.22 and 181.32.	Claim for preferential tariff treatment under the North American Free Trade Agreement.	1515–0205
§§ 181.47 and 181.53.	Claim for refund, waiver or reduction of duty under the drawback and duty deferral provisions of the North American Free Trade Agreement.	1515–0205
§ 181.64	Claim for duty-free or reduced-duty treatment on repaired or altered goods under the North American Free Trade Agreement.	1515–0205
§ 181.72	Submission of information in connection with origin verifications under the North American Free Trade Agreement.	1515–0205
§ 181.82	Statement accompanying corrected declaration or notification of incorrect certification under the North American Free Trade Agreement.	1515–0205
§§ 181.93–181.96 and 181.102.	Submission of information in connection with requests for issuance or review of advance rulings under the North American Free Trade Agreement.	1515–0205
§§ 181.113, 181.115 and 181.116.	Submission of information in connection with the review and appeal of adverse marking decisions under the North American Free Trade Agreement.	1515–0205
§ 181.131	Claim for preferential tariff treatment under the North American Free Trade Agreement.	1515–0205
§§ 191.0–191.195.	Recordkeeping and reporting requirements relating to drawbacks.	1515–0213
§ 192.2	Documentation requirements for exporting used, self-propelled vehicles, vessels and aircraft.	1515–0157
§ 192.14	Transportation manifest (cargo declaration).	1651–0001

[T.D. 85–53, 50 FR 11849, Mar. 26, 1985]

EDITORIAL NOTE: For FEDERAL REGISTER citations affecting § 178.2, see the List of CFR Sections Affected, which appears in the Finding Aids section of the printed volume and on GPO Access.

PART 181—NORTH AMERICAN FREE TRADE AGREEMENT

Sec.
181.0 Scope.

Subpart A—General Provisions

181.1 Definitions.

Subpart B—Export Requirements

181.11 Certificate of Origin.
181.12 Maintenance and availability of records.
181.13 Failure to comply with requirements.

Subpart C—Import Requirements

181.21 Filing of claim for preferential tariff treatment upon importation.
181.22 Maintenance of records and submission of Certificate by importer.
181.23 Effect of noncompliance; failure to provide documentation regarding transshipment.

Subpart D—Post-Importation Duty Refund Claims

181.31 Right to make post-importation claim and refund duties.
181.32 Filing procedures.
181.33 Customs processing procedures.

Subpart E—Restrictions on Drawback and Duty-Deferral Programs

181.41 Applicability.
181.42 Duties and fees not subject to drawback.
181.43 Eligible goods subject to drawback.
181.44 Calculation of drawback.
181.45 Goods eligible for full drawback.
181.46 Time and place for filing drawback claim.
181.47 Completion of claim for drawback.
181.48 Person entitled to receive drawback.
181.49 Retention of records.
181.50 Liquidation and payment of drawback claims.
181.51 Prevention of improper payment of claims.
181.52 Subsequent claims for preferential tariff treatment.
181.53 Collection and waiver or reduction of duty under duty-deferral programs.
181.54 Verification of claim for drawback, waiver or reduction of duties.

Subpart F—Commercial Samples and Goods Returned After Repair or Alteration

181.61 Applicability.
181.62 Commercial samples of negligible value.
181.63 [Reserved]
181.64 Goods re-entered after repair or alteration in Canada or Mexico.